

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 2/28/2012	(3) CONTACT/PHONE Jill Ogren, Utilities Engineer (805) 781-5263	
(4) SUBJECT Request approval of membership appointment of Andrew Carter for the San Luis Obispo City Council representative position on the Zone 9 Advisory Committee.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board appoint Andrew Carter as the City Council representative to the San Luis Obispo County Flood Control and Water Conservation District – Zone 9 Advisory Committee.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP Attached	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(19) SUPERVISOR DISTRICT(S) District 2 - District 3 - District 4 - District 5 -			

Reference: 12FEB28-C-11

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jill Ogren, Utilities Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 2/28/2012

SUBJECT: Request approval of membership appointment of Andrew Carter for the San Luis Obispo City Council representative position on the Zone 9 Advisory Committee.

RECOMMENDATION

It is our recommendation that your Honorable Board appoint Andrew Carter as the City Council representative to the San Luis Obispo County Flood Control and Water Conservation District – Zone 9 Advisory Committee.

DISCUSSION

Flood Control Zone 9 encompasses the entire San Luis Obispo Creek watershed including the City of San Luis Obispo. The Advisory Committee was formed to:

*To advise the County Board of Supervisors concerning all policy decisions relating to Zone 9.
To determine the needs, desires and financial capabilities of property owners in Zone 9 and to recommend specific programs to alleviate and control flood damage with recognition of the ecological and aesthetic values of the programs.*

In March of 2011 your Board approved revisions to the Zone 9 By-Laws that established staggered membership terms for the six members and their alternates and established initial membership terms by position (Exhibit "A"). The San Luis Obispo City Council position (Jan Marx) was vacated in January of 2012 before the end of the stated term in December 2012. The City is recommending Andrew Carter to fill this vacancy (Exhibit "B"). This new member will carry out the term of this appointment until it's expiration on December 31, 2012.

OTHER AGENCY INVOLVEMENT/IMPACT

The Clerk of your Board posted a vacancy for the City Council position per Section 54974 of the Government Code.

FINANCIAL CONSIDERATIONS

There are no financial considerations as a result of the recommended appointment.

RESULTS

Approving the recommended action will fill the existing vacancy and allow the Zone 9 Advisory Committee to continue their role to your Board in making the best recommendations in San Luis Obispo Creek related issues to promote a healthy, livable, prosperous and well-governed community.

File: CF 340.170.01

Reference: 12FEB28-C-11

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ATTACHMENTS

1. Vicinity Map
2. Exhibit A - Zone 9 Membership Terms by Position
3. Exhibit B - City of San Luis Obispo Recommendation for Zone 9 Advisory Committee
4. Exhibit C - Application for Membership